

**VILLAGE OF DRESSER  
SPECIAL  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a **Special Meeting Friday, August 22, 2014 at 4:00 PM in the Municipal Office, 102 West Main Street.**

Meeting place is accessible to the elderly and disabled. If you have a special need, please contact the Municipal Clerk at 755-2940

**AGENDA**

**CALL TO ORDER**

Roll Call. Announcement of a quorum present  
Salute to the Flag

**MINUTES**

Motion to dispense with the reading of the minutes  
Motion to approve minutes of the Village Board Meeting, August 4, 2014  
Motion to approve minutes of the Finance/Personnel Committee Meeting, August 7, 2014  
Motion to approve minutes of the Finance/Personnel Committee Meeting, August 13, 2014

**CITIZENS COMMENTS** (3 minutes)

**ACTIONS AND COMMITTEE REPORTS**

**FINANCE** Personnel-Licenses (*Rochford, Bjorklund, Beseler –Alternate Nelson*)

Discussion/Motion to accept recommendation from the Finance/Personnel Committee to hire Steve Jacobs as Public Works Supervisor for the Village of Dresser, effective August 22, 2014 at \$21.00 per hour with a \$1.50 per hour raise after a 6-month review and Steve would be eligible for annual increases starting January 1, 2016. Offer is contingent upon passing a physical and drug screen, a background check, and a reference check. Benefits are outlined in the Dresser Employee Handbook.

**OTHER BUSINESS**

Update from Village President – Bryan Beseler

**SEPTEMBER AGENDA BUSINESS**

**NEXT MEETINGS**

Public Works Meeting, Monday, August 25, 2014 at 6:30 PM  
Village Board Meeting, Tuesday, September 2, 2014 at 6:30 PM  
Finance Budget Meeting, Monday, September 8, 2014 at 8:00 AM  
Library Board Meeting, Monday, September 8, 2014 at 6:30 PM  
Osceola Ambulance Meeting, Thursday, September 18, 2014 at 7:00 PM  
DOG Fire Budget Meeting, Thursday, September 25, 2014  
Finance/2014 Budget Mtg with Brock Geyen-CliftonLarsonAllen, Monday, Oct 6, 2014 at 8 AM  
Village Board Meeting, Monday, October 6, 2014 at 6:30 PM  
DOG Fire Association Meeting, Thursday, October 16, 2014

**ADJOURNMENT**

*Dated and posted this 19<sup>th</sup> day of August 2014.*

Note: Background information is available for review in the office of the Village Clerk prior to the meeting.